

**The Resources Group Limited**

Company no 05339659

**RESOLUTION of the Increase in Share Capital**

of the Company dated the

12<sup>th</sup> day of February, 2007

---

Passed 12<sup>th</sup> February 2007

---

At an Extraordinary meeting of the Members of the Company duly convened and held on 12<sup>th</sup> February 2007, the following Resolution was duly passed

**1 Ordinary Resolution**

That the authorised share capital of the company be increased from 1,000 to 100,000 Ordinary Shares of nominal value £1



Chairman

FRIDAY



A16

\*A9WTSVOJ\*

21/12/2007

COMPANIES HOUSE

358

John Eccles House  
Oxford Science Park  
Oxford  
OX4 4GP UK

Tel 01865 338020  
Fax 01865 338130

Email [info@the-resources-group.com](mailto:info@the-resources-group.com)  
Web [www.the-resources-group.com](http://www.the-resources-group.com)